MEETINGS TO DATE 31 NO. OF REGULARS 20 NO. OF SPECIALS 11

LANCASTER, NEW YORK NOVEMBER 7, 1988

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 7th day of November 1988 at 8:00 P.M. and there were

PRESENT:

RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK BRUCE SHEARER, TOWN ENGINEER

RICHARD J. SHERWOOD, TOWN ATTORNEY

NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY ROBERT L. LANEY, BUILDING INSPECTOR

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster Combined Hazardous Materials Team certain hazardous materials equipment.

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:10 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

BIDDER

- William Shoemaker Associates, Inc. 399 Pleasant Avenue Hamburg, New York 14075-4795
- I.S. Resources, Inc.
 4361 Route 8
 Allison Park, Pennsylvania 15101
- 3. KLMM d/b/a State Fire Control 1249 Military Road Buffalo, New York 14217

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to Larry Blair of the Town of Lancaster HazMat Team for examination, tabulation and recommendation.

BID_OPENING_SCHEDULED_FOR_8:00_P_M__CONT'Da:

Later in the meeting, Mr. Blair made his recommendation and the Town Board suspended the necessary rule and authorized the purchase of this hazardous material equipment.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed 1989 Preliminary Budget of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Fublic Hearing were presented and ordered placed on file.

PROPONENTS	ADDRESS
None	

<u>OPPONENTS</u>	<u>ADDRESS</u>
Mrs. Malinowski	113 Stutzman Road
Arlene Buszka	513 Ransom Road
Edward Buszka	513 Ransom Road

QUESTIONS	ADDRESS		
Jeff Johnston	14 Simme Road		
Jim Guenther	562 Pavement Road		

COMMENTS	ADDRESS
None	

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:55 P.M.

The Town Board reserved decision on this matter until a Special Meeting scheduled for 4:00 P.M. on November 17, 1988.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 10:00 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed 1989 Special Districts Budget of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

PROPONENTS

ADDRESS

None

OPPONENTS

ADDRESS

None

QUESTIONS

ADDRESS

Ethel Hutchinson

4925 Transit Road

Donald Symer

610 Columbia Avenue

COMMENTS

ADDRESS

None

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 10:20 P.M.

The Town Board reserved decision on this matter until a Special Meeting scheduled for 4:00 P.M. on November 17, 1988.

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BY COUNCILMAN KWAK

GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town

Board held on October 17, 1988, and the Joint Meeting of the Town Board and

the Planning Board held on October 19, 1988, as presented by the Town Clerk,

be and hereby are approved.

The question of the adoption of the foregoing resolution was duly

put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 7, 1988

File: R-MIN (P2)



THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster, by memorandum dated October 13, 1988, and the Police Commissioners of the Town of Lancaster, by memorandum dated October 5, 1988, have recommended to the Town Board the appointment of ANDREW J. KOSS, presently a Village of Lancaster Police Offficer, to the vacant position of Police Officer in the service of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that **ANDREW J. KOSS**, 150 S. Irwinwood Road, Lancaster, New York, be and is hereby appointed to the position of Police Officer in the service of the Police Department of the Town of Lancaster, effective December 5, 1988, and

BE IT FURTHER

RESOLVED, as follows:

- 1. Date upon which seniority will be based: December 5, 1988.
- 2. Date upon which longevity entitlement shall be based: Longevity will be based upon date of employment by the Village of Lancaster, July 2, 1978.
- 3. Date upon which vacation entitlement shall be based: No vacation the first year; second year and thereafer per contract based upon the starting date of Village employment, July 2, 1978.
- 4. Sick leave and sick bank entitled dates: None first year then per Police Benevolent Association Contract. Considered new employee for sick leave benefits.
- 5. Starting wage and schedule of increases: \$29,153.00 for remainder of 1988 and \$30,956.00 as of January 1, 1989.
- 6. Education incentive pay entitlement: \$350.00 per year starting January 1, 1989.
- 7. Shooting proficiency pay entitlement: None
- 8. Date at which first uniform allowance is to b paid and amount: Department will buy certain select items during 1988. Uniform allowance per contract: \$425.00 payable January 1989 and an additional \$425.00 payable July 1989.

No.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon uranimously adopted.

November 7, 1988

File: R-PERS-APPT (P4&5)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, on September 19, 1988, approved and accepted P.I.P.Nos. 156 and 158 for the Forestream Subdivision, Phase I, upon certain conditions being met, and

WHEREAS, conditions 4 and 5 of that resolution required that the Supervisor of the Town of Lancaster, acting as agent for the Town Board Investigating Committee, recommend acceptance with any punch items to be completed and that the Town Clerk further be in receipt of a letter of either the Town Engineer or Supervisor certifying that all punch list items have been completed, and

WHEREAS, by letter dated October 14, 1988, the Town Engineer,
Krehbiel Associates, Inc. by Bruce L. Shearer, has advised the Town Board that
it will not recommend acceptance of these P.I.P's based upon the present
condition of the pavement and curbs, and

WHEREAS, the Town Engineer has recommended that before final acceptance of these P.I.P. Nos. 156 and 158, that certain remedial work be accomplished or in the alternative that the developer post a bond or irrevocable letter of credit to the Town of Lancaster in the amount of \$25,000.00 to insure that additional topping and curb work, as recommended by the Engineer, be completed at the finish of the subdivision development or by August 1, 1990, whichever occurs first, and further that the developer is also required to complete stone turnarounds and placement of barricades as directed by the Town Engineer before final acceptance,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby accepts P.I.P. Nos. 156 and 158 for the Forestream Subdivision upon the posting with the Town Clerk by the developer of a bond or irrevocable letter of credit to the Town of Lancaster in the sum of \$25,000.00 for the purpose of assuring and guaranteeing that additional topping and curb work will be completed by the developer at the finish of Phase I of the subdivision development, or by August 1, 1990, whichever occurs first, and

BE IT FURTHER

RESOLVED, that the acceptance of these P.I.P.'s is conditioned upon the developer placing the stone turnarounds and barricades as required by the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEYSA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, after review and consideration, has determined that it is in the public interest to pursue the negotiation of an inter-municipal agreement pursuant to Article V (G) of the General Municipal Law of the State of New York with the Lancaster Central School District for th common use of inground fuel tanks to service motor vehicles, and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to negotiate with the Lancaster Central School District for an agreement between these respective bodies to provide for common usage of inground fuel tanks to service motor vehicles with the Town of Lancaster, to include electronic fuel pumps, a computer monitoring system, and an emergency generator, if necessary.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 7, 1988

FILE: R-BLANK

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, Josela Enterprises, Inc., 5653 Broadway, Lancaster, New York, has requested the Town Board of the Town of Lancaster to accept work completed under a Public Improvement Permit within Pine Tree Farm Subdivision, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected this improvement and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvement within Pine Tree Farm Subdivision be and is hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 159 - Water Line

conditioned, however, upon the following:

- Receipt and approval by the Town Attorney of a bill of sale for improvement.
- 2. Receipt and approval by the Town Clerk of a maintenance bond for the improvement accepted herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 7, 1988

File: R-P.I.P. (P3)

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., has requested the confirmation of one new member duly elected to the membership of the Town Line Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Town Line Volunteer Fire Department, Inc. of the following individual:

ADDITION

Tracy Kazmierczak 5676 Broadway Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 7, 1988

FILE: R-FIRE (P4)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

A regular meeting of the Town Board of the Town of Lancaster, in the County of Erie, State of New York was held at the Town Hall, in said Town, on the 7th day of November, 1988.

PRESENT:

Hon. Stanley Jay Keysa, Supervisor
Ronald A. Czapla , Councilperson
Robert H. Giza , Councilperson
Donald E. Kwak , Councilperson
John T. Miller , Councilperson

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In the Matter

FINAL ORDER

ESTABLISHING THE DISTRICT

of the

November 7, 1988

Proposed Establishment of the Lancaster Refuse and Garbage District, in the Town of Lancaster, in the County of Erie, New York.

____x

WHEREAS, the Town Board of the Town of Lancaster (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, has heretofore duly caused Stanley Jay Keysa, the Supervisor of the Town, to prepare a general map, plan and report relating to the proposed establishment of the Lancaster Refuse and Garbage District, in the Town (herein called "District"), as hereinafter described, said District to provide refuse and garbage collection service to the entire area of the Town outside of villages and the Village of Lancaster, which map, plan and report have been duly filed in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, pursuant to the Order duly adopted on September 19, 1988, the Town Board determined to proceed with the

proposed establishment of the District and adopted an Order reciting a description of the boundaries of the District in a manner sufficient to identify the lands included therein as in a deed of conveyance, the services proposed, that the proposed District will be of no cost to the Town since no improvements will be constructed or acquired, said District to be established only to provide refuse and garbage collection, the fact that a map, plan and report describing the same was on file in the Town Clerk's office for public inspection and specifying October 3, 1988, at 8:30 o'clock P.M. (Prevailing Time) as the time when, and the Town Hall, in the Town, as the place where, the Town Board would meet to consider the establishment of the District and suppling of such service therein, and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law; and

WHEREAS, following publication and posting of certified copies of said Order pursuant to Article 12-A of the Town Law and after a public hearing duly called and held by the Town Board at the time and place herein referred to, the Town Board, by resolution duly adopted on October 3, 1988, determined that the notice of public hearing was published and posted, as required by Law, and was otherwise sufficient; that all the property and property owners included within the proposed District were benefited thereby; that all the property and property owners benefited were included within the limits of the District; and that it was in the public interest to establish the District; and

approved the establishment of the District and supplying of such service therein, at no cost to the Town since no improvements will be constructed or acquired, said District to be established only to provide refuse and garbage collection; and

WHEREAS, said resolution adopted on October 3, 1988, was subject to permissive referendum and the notice setting forth the date of adoption of said resolution which concisely stated the purpose and effect thereof was duly posted and published as requried by law, and no petition signed and acknowledged by the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of adoption thereof, or at any other time since said adoption; Now, therefore, be it

ORDERED, that the establishment of the District is hereby approved in the Town of Lancaster and the District shall be designated and known as the Lancaster Refuse and Garbage District, in the Town of Lancaster, situate wholly outside of any incorporated village or city, other than the Village of Lancaster, and bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie, State of New York, situate within the boundaries of the Town of Lancaster, County of Erie, State of New York, the boundaries of the said Refuse and Garbage District being co-terminus with the boundaries of the said Town of Lancaster, County of Erie, State of New York, which includes the

entire Village of Lancaster, but excluding therefrom that portion of the Village of Depew within the Town of Lancaster.

and, be it further

ORDERED, that the establishment of the Lancaster Refuse and Garbage District hereinabove referred to shall be of no cost to the Town, but the cost of maintenance and operation of the refuse and garbage collection service shall be paid by the assessment, levy and collection of special assessments upon the several lots and parcels of land within the District, which the Town Board shall deem specially benefited by such service so much upon and from each as shall be in just proportion to the amount of benefit which such service confers upon the same;

ORDERED, that within ten (10) days after adoption of this Order, the Town Clerk shall record with the Clerk of the County of Erie and file with the Department of Audit and Control in Albany, New York, copies of this Order, certified by said Town Clerk.

DATED: November 7, 1988

Supervisor

Councilperson

Councilperson

Councilperson

Councilperson

Members of the Town Board of the Town of Lancaster, in the County of Erie, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 7, 1988

(SEAL)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, INSTANT OIL CHANGE, 3041 Fourth Avenue South, Minneapolis Minnesota, the owner of a parcel of land at the southeast corner of the intersection of Transit Road and Wehrle Drive, in the Town of Lancaster, has made application for a Special Use Permit for an instant oil change facility in a C2-General Commercial District for that parcel, as provided for in Section 50-45 (A)(2)(a) of the Code of the Town of Lancaster, and

WHEREAS, this application has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 50-122 and 50-123 of the Code of the Town of Lancaster, a public hearing on proposed Special Use Permit will be held held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 21st day of November, 1988, at 8:15 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the authority set forth in Sections 50-122 and 50-123 of the Code of the Town of Lancaster and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 7th day of November, 1988, the said Town Board will hold a Public Hearing on the 21st day of November, 1988, at 8 15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application for a Special Use Permit for an instant oil change facility upon the following described real property, located at the southeast corner of the intersection of Transit Road and Wehrle Drive in the Town of Lancaster:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 12, Section 12, Township 11, Range 6 of the Holland Land Company's Survey, described as follows:

COMMENCING at a point where the southerly line of Wehrle Drive (a sixty (60) foot right of way) intersects with the easterly line of Transit Road (State Highway Route No. 78), (a 100 foot wide right of way); thunce running eastwardly along the southerly line of Wehrle Drive for a distance of 169.41 feet to a point; thence in a southwardly direction and parallel with the centerline of Transit Road for a distance of 266.00 feet to a point on the northerly line of an easement granted to Bola Rittenhouse Partners by instrument recorded 8/6/87 in Liber 9748 of Deeds at Page 203 for the purpose of ingress, egress and regress; thence westwardly along said northerly line of said last mentioned parcel and parallel with the centerline of Wehrle Drive for a distance of 97.41 feet to a point of curvature; thence continuing in a northwest direction along the arc of a circle curving to the right and having a radius of 88.50 feet, for an arc distance of 81.60 feet to a point on the easterly line of Transit Road thence northwardly along said line of Transit Road for a distance of 234.70 feet to the point or place of beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

November 7, 1988

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric and Gas Corporation has submitted a proposal, dated October 25, 1988, for improvement of street lighting on Walden Avenue, within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the said Lighting Committee, after investigation, review and consideration has recommended the said installations,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric and Gas Corporation be and is hereby authorized to make the following installations:

Walden Avenue:

Install 2 - 5200 lumen HPS lamps @ \$93.33 ea. = \$186.66 Poles 196, 200, Line 307

Install 2 - brackets (over 15 ft.) @ \$21.88 ea. = \$ 43.76 Poles 196, 200, Line 307

TOTAL ANNUAL INCREASE - \$230.42

and,

BE IT FURTHER

RESOLVED, that this proposal is made contingent upon the terms and conditions covered in New York State Electric and Gas Corp.'s street lighting filed tariff agreement with the Town of Lancaster, District No. 1.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 7, 1988

File: R-LGHTNG (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the County of Erie desires to renew the Agreement with the Town of Lancaster for fire dispatch for alarm systems at the Erie County Correctional Facility, and further, has proposed to expand the Agreement to cover fire dispatch for the Erie County Home and Informary, and to connect in the future fire alarm system for the County Department of Public Works-Alden Service Center, to the Town of Lancaster Police/Fire Dispatch Center, and

WHEREAS, the County is willing to enter into a renewal agreement expanding the dispatch to cover additional areas as aforementioned with the County to bear all expense of installation and maintenance of any alarm systems and all other terms and conditions of the present Agreement to remain the same, and

WHEREAS, the Town of Lancaster presently has a contract with the Town of Alden to provide fire dispatch to the Town of Alden, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to continue this Intermunicipal Cooperative Agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into a renewal Agreement with the County of Erie to provide fire dispatch to Erie County Correctional Facility, Erie County Home and Infirmary and Erie County Department of Public Works--Alden SErvice Center on same terms and conditions as present Agreement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Town Board has heretofore entered into an agreement with Southeast Community Work Center to provide for the proper maintenance of buildings located at the Town Center on Pavement Road, and

WHEREAS, SOUTHEAST COMMUNITY WORK CENTER, INC. has by letter dated November 7, 1988, requested an extension of this Agreement to provide for services to the Town of Lancaster in the area of cleaning services for the buildings to December 31, 1988, and

WHEREAS, the Town Board has reviewed the proposal by Southeast Community Work Center, Inc.;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into an Agreement which will extend the contract with Southeast Community Work Center, Inc., to December 31, 1988, at the proposed contract price of \$666.70 per month.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Supervisor has requested a correction to a resolution adopted on June 20, 1988, relative to 1988-89 Community Development Fund Allocation;

NOW, THEREFORE, BE IT

RESOLVED, that so much of the resolution adopted on June 20, 1988, as relates to the 1988-89 Community Development Fund Allocation be corrected to read as follows:

 Project
 :
 SEWER TAP-IN

 Year
 :
 1984-1985

 Bal. Avail.
 :
 \$1,368.41

 Status
 :
 Hold Open

Transfer of \$507.00 to Polling Place Access Project for Year 1986-87.

* * * * * * * * * * * * * * *

Project : POLLING PLACE ACCESS

Year 1986-87 Bal. Avail. : \$7,000.00

Status: Need All, plus \$1,114.00

Transfer from Sewer Tap-In project - 1984-85 the sum of \$507.00 and also transfer from Ellicott Creek, Bowmansville Project - 1986-87, the sum of \$607.00.

* * * * * * * * * * * * * * * *

Project : <u>ELLICOTT CREEK, BOWMANSVILLE</u>

Year : 1986-87 Bal. Avail. : \$9,007.00

Status : Fails Income Needs - Re-allocate

Transfer \$8,400.00 to Plan for Drainage District 1986-87. Transfer \$607.00 to Polling Place Access - 1986-87.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEYSA, WHO MOVED ITS ADOPTION, SECONDED BY THE ENTIRE TOWN BOARD, TO WIT:

WHEREAS, the Resolutions Committee of the Association of Towns of the State of New York will meet on Monday, November 14, 1988 to consider preparation and presentation of resolutions to the General Membership Body at their February 1989 General Meeting, and

WHEREAS, the Supervisor of the Town of Lancaster, by memorandum dated November 7, 1988, has enumerated several legislative concerns of the Town Board of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster, in accordance with his memorandum dated November 7, 1988 to the Town Board, be and is hereby authorized to bring to the attention of the Resolutions Committee of the Association of Towns of the State of New York the concerns of the Town Board of the Town of Lancaster in the following legislative areas:

- 1. Condominium Assessment
- 2. HazMat Response Team Organization
- 3. Tax Adjustment to Village Taxpayers for Police
- 4. Incentives for Emergency Services Volunteers
- 5. Accountabilty of Town Departments
- 6. Application of Sales Tax Revenues
- 7. Revaluation Aid
- 8. Equalization Rate Formulas

and,

BE IT FURTHER

RSOLVED, that the Town Clerk be and is hereby directed to provide a certified copy of this resolution to the Supervisor, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby directed to forward this resolution, along with a copy of his memorandum dated November 7, 1988, to the Resolutions Committee of the Association of Towns of the State of New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has studied a proposed new Zoning Ordinance and Zoning Map to replace the present ordinance and Map adopted in 1961 and thereafter from time to time amended, and

WHEREAS, the Planning Board and Planning Consultant have spent a substantial amount of time on their own as well as in joint meetings with the Town Board to create a proposal for a new Zoning Ordinance and Map and have made recommendations thereon to the Town Board, and

WHEREAS, the Town Board, through the Municipal Review Committee established by the Town Board has caused separate reviews under SEQR of both the proposed Zoning Ordinance and proposed Zoning Map, and

WHEREAS, the Town Board adopted Local Law No. 1 of the Year 1982, pursuant to \$130 of the Town Law, which provides that a proposed ordinance may be published in summary form;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster will hold a Public Hearing on the 12th day of December, 1988, at 8:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, on the repeal of the present Zoning Ordinance and Zoning Map of the Town of Lancaster, designated Chapter 50 of the Code of the said Town, and the adoption in place thereof, of a proposed new Zoning Ordinance and Zoning Map of the said Town of Lancaster to be designated as Chapter 50 of the Code of the Town of Lancaster, said Notice to be published in summary form and the Zoning Map published in full in the Lancaster Bee on November 23, 1988, with copies available in the office of the Town Clerk of the Town of Lancaster, said Notice to be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to a resolution adopted by the Town Board of the Town of Lancaster on the 7th day of November, 1988, the said Town Board will hold a Public Hearing on the 12th day of December, 1988, at 8:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Lancaster, New York, to hear all persons upon the proposed repeal of the present Zoning Map and Zoning Ordinance of the said Town of Lancaster, designated as Chapter 50 of the Code of the Town of Lancaster, and the enactment in place thereof, of a proposed new Zoning Map and Zoning Ordinance to be designated as Chapter 50 of the said Code of the Town of Lancaster, and is briefly described as follows:

"A Zoning Ordinance to replace the existing ordinance adopted in 1961, which will both recognize changes which have taken place through growth in the Town of Lancaster, and improve planning and enforcement capabilities. It will update and change present zoning classifications by redefining use categories through expansion of the types of classes recognized, while at the same time assigning these new classifications through a new map over areas of the Town as will better reflect the plan for development of the Town."

A complete copy of the proposed new Zoning Ordinance and Zoning Map is available to the public at the office of the Town Clerk for inspection by and distribution to any person during business hours.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

1

BY: ROBERT P. THILL Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously authorized the Supervisor of the Town of Lancaster to negotiate a Contract of Sale with the County of Erie for the Walden Avenue Garage which the Town Board has determined to be surplus property to the needs of the Town of Lancaster, and

WHEREAS, the Supervisor has completed negotiations for the sale of said Garage and the Town Attorney has approved the form of the contract and the County of Erie has executed this contract offer to purchase the garage for the sum of \$185,000.00, on the terms and conditions set forth in the Contract, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the pbulic interest to enter into the aforementioned contract for the sale of this town-owned property to the County of Erie;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute the contract before mentioned for the sale of the Walden Avenue Garage for the sum of \$185,000.00 to the County of Erie, with the sale of this surplus town-owned property subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE OF ADOPTION
OF RESOLUTION
SUBJECT TO
PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that the Town of Lancaster, County of Erie, State of New York, at a regular meeting thereof, held November 7, 1988, duly adopted a resolution authorizing the Supervisor to enter into an agreement with the County of Erie to sell the Walden Avenue Garage, which is subject to a permissive referendum, under the terms and conditions as follows:

SECTION 1: Sale of the following described parcel of real property as being surplus to the needs of the Town of Lancaster, to the County of Erie:

ALL THAT TRACT OR PARCEL OF LAND situate in the Village of Lancaster, County of Erie and State of New York, being part of Lot No. 9, Section 8, Township 11, Range 6 of the Holland Land Company's Survey and further described as follows:

BEGINNING at a point in the southerly line of Walden Avenue (formerly known as Ellicott Road), as a 99 foot wide highway 339.04 feet east of the westerly line of the aforementioned Lot No. 9; thence southerly parallel with the westerly line of said Lot No. 9 a distance of 842.50' more or less to a point in the northerly line of lands of the New York Central and Hudson River Railroad Company; thence westerly along the said northerly line of the New York Central and Hudson River Railroad Company's lands a distance of 330' more or less to a point; thence northerly along the westerly line of the aforementioned Lot No. 9 a distance of 799.96' more or less; thence easterly along the southerly line of Walden Avenue a distance of 339.04 feet more or less to the point or place of beginning.

SECTION 2: Purchaser shall pay to the Town of Lancaster the sum of \$185,000.00.

SECTION 3: There shall be no adjustments at closing and Purchaser agrees to accept title subject to and will pay all assessments and installments for local improvements.

SECTION 4: Search and Survey. The Town will provide the County with a fully guaranteed tax and title search, together with a survey of the premises.

SECTION 5: At the time of closing herein, Seller shall tender to Purchaser a Bargain and Sale Deed, conveying all of the right, title and interest which the Town of Lancaster may have to the above parcel of real property.

SECTION 6. This sale is further made expressly contingent and subject to a permissive referendum.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 4156 to Claim No. 4437 Inclusive.

Total amount hereby authorized to be paid:

\$411,480.02

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 7, 1988

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are walved.

	NQ.	CODE	NAME	ADDRESS	STRUCTURE
	538	(T)	VHB Inc.	6 Deep Wood sPI	ER. SIN. DWLG
	539	(T)	Jacobbi Builders	205 Enchanted Forest S	ER. SIN. DWLG
	540(Γ)	Centennial Homes	42 Running Brook Dr	ER. SIN. DWLG
	542		M/M Peter Pascale	93 Pheasant Run La N	ER. FENCE
Tree fee refund ed as	541 per 3	(T) [.B. resol	Marrano Devel. Corp. Lution dated 5/1/89	50, 52, 54, 56, 58, 60 Eastwood Pkwy	ER. TOWNHOUSES
	543		M/M Michael Grandits	30 Evergreen Dr	EXT. SIN. DWLG
	544		L.P.R.C. Unlimited	338 Harris Hill Rd	ER. OFF. BLDG.
	545		Elizabeth Mancuso	18 Maple Dr	EXT. SIN. DWLG
	546		Dicom Const. Co.	4725 Transit Rd	ER. RETAIL STORES
	547		Ralph Mitzel	542 Pavement Rd	ER. POLE BARD
	548		J.F. Domanowski	32 Petersbrook Cir	EXT. SIN. DWLG
	549	(T)(SW)	Lovejoy Floorcov.	419 Lake Ave	ER. SIN. DWLG
	550		M/M Eric Joseph	5962 Genesee St	INST. WOOD STOVE
	551		Taflie Const.	8 Old Orchard Com	EXT. GARAGE
	552	(T)(SW)	WFB Enter.	703 Erie St	ER. SIN. DWLG
	553		Lawrence Komindat	514 Hall Rd	REMOD. SIN. DWLG
	554		Pine Hill Concrete	324 Pavement Rd	ER. STOR. BLDG.
	555	(T)	Donato Develop.	11 Lucia Ct	ER. SIN. DWLG
	556	(T)	Donato Develop.	8 Grace Way	ER. SIN. DWLG
	557		M/M James Litz	1724 Como Park Blvd	ENCLOSE PORCH
	558		Randy & Ann Stanek	1067 Ransom Rd	EX. SING. DWLG
	559	(T)(SW)	David Wind	26 Schlemmer Rd	ER. SIN. DWLG
	560;	(T)	N.D.C. Homes Inc.	66 Running Brook Dr	ER. SIN. DWLG

561	(T)	All Craft Inc.	7 Cidermill Ct	ER. SIN. DWLG
562	(T)	All Craft Inc.	4 Jenny La	ER. SIN. DWLG
563		M/M F. McKusty	2 Bridlepath La	EXT. SIN. DWLG
and,				

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
COUNCILMAN	MILLER	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

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Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution: SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has duly advertised for public bid pursuant to the requirements of \$103 of the General Municipal Lar, for hazardous material equipment, and

WHEREAS, bids were received on November 7, 1988 by the Town Board, and

WHEREAS, after review of the bids received, the Town Board has determined that the lowest responsible bidders complying with the specifications are several, to wit: I.S. RESOURCES, for those items in Exhibit "A" attached hereto, in the total sum of \$46,439.57; KLMM d/b/a STATE FIRE CONTROL, for those items in Exhibit "B" attached hereto, in the total sum of \$1,518.15; and WILLIAM SHOEMAKER ASSOCIATES for those items in Exhibit "C" attached hereto, in the total sum of \$320.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards a hazardous materials equipment contract to the following bidders, as the lowest responsible bidders complying with the specifications, to wit:

I.S. RESOURCES, 4361 Route 8, Allison Park Pa. 15101 for those items in Exhibit "A" attached hereto, in the TOTAL SUM OF \$46,439.57.

KLMM d/b/a State Fire Control, 1249 Military Road, Buffalo, N.Y. 14217, for those items in Exhibit "B" attached hereto, in the TOTAL SUM of \$1,518.15;

WILLIAM SHOEMAKER ASSOCIATES, 399 Pleasant Avenue, Hamburg, New York 14075, for those items in Exhibit "C" attached hereto, in the TOTAL SUM of \$320.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

EXHIBIT A

COMBINED HAZMAT TEAM

6492 Broadway Lancaster, New York 14086



HAZARDS MATERIAL EQUIPMENT CONTRACT AWARDS

BIDDER I.S. RESOURCES, INC.			
BIDDER TIONICEDOORCE DI TICCI			
TOTAL PRICE OF CONTRACT 436/ Route 8, allison, Park P.A 15/01			
ITEM	PRICE		
4ea - ENCAPSULATED SUITS	13.460,00		
Yen- Air Like T-BLOCKS	(20 00		
4ea- 1 Hr. S.C.B.A.	7 340.00		
Hea- Ita S.C.B.A. Cylinders	2,780,00		
1en - HOSE EXT.	368,00		
YOR. VITON-RUTPL GLOVES	500,00		
IOCA. ELASTIC SEALS	12.50		
4ea. LENSES	1/6,00		
Uen. EXHALATION	28.00		
1 3CBA TEST KIT	49,00		
SEA. TRANSCELLER UNITS	683.00		
GOA. ADADTOR CALLES (INTENTACES)	,8m.m		
Gen. SPEAKER/MIC MASK INTERFACE	3 (40,000		
GEN: TRANSCEIVER MOUNTS	30.00		
SEA. THANSCELLER CHANGER	125,00		
GOA. PUC. SPLASH SUITS	1980,00		
GEA. PUC SOLASH HOODS	798,00		
IM. FAR MIC INTERFACE	365,00		
ION, TECHON BAILETZ	188.00		
100ea PUC/THUEK COVERALLS	455.00		
ICA. SENSIDUNE HAZMAT KIT	825,00		
24ep 803 Tox Bothles	24.64		
24eA 950 cc. TOX BOTTLES	28,08		
lea MERCURY SPILL KIT	122,00		
GPR CYRO GLOVES	114,00		
Jea SALVAGE DRUMS	248.00		
LEE DRUM UPENDEIS	23.85		
lere DRUM SHAG	22.95		
10A PCB KIT	8.75		
LCASE DISPOSABLE BAGS	29.75		
2 rolls BARRICADE TAPE	16,00		
ISET HAZ/MAT BOARDS	30,00		
TOTAL AWARDED CONTRACT PRICE PC PC	m1-= 42117.52		

COMBINED HAZMAT TEAM

6492 Broadway Lancaster, New York 14086



EXHIBIT A

HAZARDS MATERIAL EQUIPMENT CONTRACT AWARDS

BIDDER _	I.S. RESOURCES, INC.	
TOTAL PR	ICE OF CONTRACT	
~~~~~~	ITEM	PRICE
1 CASE	SHOWER TOWLES	<b>89.</b> 95
168	TRIPLE TIMER	26,00
JeA	EXPLUSION PROOF LANTERYS	134,00
10ea	KELVAR/HOMEX BOOTS	176,30
	CARBON MONOXIDE BADGES	30-75
20	CARBON MONOYIDE PAPERS	28. <i>5</i> 0
, <u>500 ar</u>	EVAC TAGS	247.50
500 ea	HAZMAT EQUIPMENT LABLES	10.50
20 ex	HAZ/MAT LABLES	21.00
len	CHEMICAL SHOUEL (41 ix.)	32,00
leA	CHEMICAL SHOVEL (35 in.)	27.90
lea	WEATHER PADIO	59,00
+ enst	YELDRI DIKE THE	96.80
2 er	HAZIMAT SHIPPERS	43.35
Jen	PORTABLE WIND INDICATOR	118.00
6 PR	VITOR GLOVES	159.90
6pr	BUTYL GLOVES	47.40
***************************************	·	
	151 /201 10 WI -	3° 42117.572
		1
	2 Hour DOMI -	3/252.05
		115376
	19271-	43369.517
****		
TOTAL AV	VARDED CONTRACT PRICE	3 369.57
/ C	alchiation Ket:	80.00
2 Po	alchiation Ket: stable Combustion gas PASE 2 Preter	2 9 90
	Pace 2 / meler	46.439.57
	I FTOTAL I	, - 1 7 0 ,

EXHIBIT A

# **COMBINED HAZMAT TEAM**

6492 Broadway Lancaster, New York 14086



EXHIBIT B

#### HAZARDS MATERIAL EQUIPMENT CONTRACT AWARDS

BIDDER KLMM D/B/A STATE FIRE	CONTROL
TOTAL PRICE OF CONTRACT 1249 Mulitar	y food Buffalo M. 7
ITEM	PRICE /42/7
I PORTABLE DYNGEN MONITOR  I SET NON-SLARKING TOOKS	422.60 638.65
1 PONTANLE EVE WASH STATION	199.50
2 COILED GROUNDING STRAPS I PH PAPER DISPENSER ID PYC BOOTS I CHEMICAL SQUEEGEE	7.50 84.50
L CHEMICAL SQUEEGEE 1 CASE YELLOW OUT TAPE	15.00 90.90
MOMAL AWARDED CONTRACT DUTCE	151815

# **COMBINED HAZMAT TEAM**

6492 Broadway Lancaster, New York 14086

EXHIBIT C

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## HAZARDS MATERIAL EQUIPMENT CONTRACT AWARDS

BIDDER William	Shoemaker	Associates.	
TOTAL PRICE OF CONTR	ACT 399 Pleasan	+ aue Namburg N	24
ITEM		PRICE	
10-Hazmat Eavipment	Bass	320.00	
TOTAL AWARDED CONTR	AGT DRIGE	320 00	

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEYSA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, state law permits a town to adjust taxes to village taxpayers in vilalges within the town for provision of police services, where those villages provide their own police department where a contract is in place between the town and respective village, and

WHEREAS, the Town Board of the Town of Lancaster deems it just and equitable to cause an adjustment to village taxpayers within the Town of Lancaster for the provision of police services, since those villages presently have their own police force;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster and the Town Attorney to negotiate a contract with the Village of Lancaster and the Village of Depew for an adjustment of taxes to village taxpayers in the computation of the General Fund tax with regard to police services.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 7, 1988

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Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEYSA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, by memorandum dated November 7, 1988, has notified the Town Board that contracts with the four (4) volunteer fire companies which service the Lancaster Fire Protection District expire as of December 31, 1988,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor, the Town Attorney and the Chairman of the Public Safety Committee of the Town Board of the Town of Lancaster be and are hereby authorized to initiate negotiations with the four (4) fire companies in order that the Town of Lancaster might have contracts in place by the end of the year.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 7, 1988

File: R-FIRE-CONT (P1)

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNICLMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, the Supervisor has requested a Special Meeting of the Town Board be held at 4:00 o'clock P.M., Thursday, November 17, 1988, at the Town Hall of the Town of Lancaster, for the purpose of adopting the 1989 General Fund and 1989 Special District Budgets of the Town of Lancaster and for such other and further business as may normally come before the Town Board at a regular meeting thereof,

NOW, THEREFORE, BE IT

Ï

RESOLVED, that the Town Board of the Town of Lancaster hereby sets a Special Meeting of the Town Board of the Town of Lancaster at 4:00 o'clock P.M., Thursday, November 17, 1988, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of adopting the 1989 General Fund and 1989 Special District Budgets of the Town of Lancaster and for such other and further business as may normally come before the Town Board at a regular meeting hereof, and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby directed to give notice in accordance with the Open Meetings Law of the State of New York, to the media.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCIMLAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 7, 1988

File: R-MEDIA-MTG

#### STATUS REPORT ON UNFINISHED BUSINESS:

- Detention Basin Milton Drive
   On June 6, 1988, the Town Engineer was directed to expedite this project.
- 2. <u>Dumping Permit Paul Pijanowski</u>
  On July 6, 1988, this matter was referred to the Building Inspector and Town Engineer for review and recommendation. On October 14, 1988, the Building Inspector recommended approval of this permit.
- 3. Excavating Permit Amadori Construction (Schaff Property Site)
  On August 23, 1988, this matter was referred to the Planning Board,
  Town Engineer, Building Inspector, and Planning Consultant for review
  and recommendation. On September 7,1988, the Planning Board
  recommended approval of this permit.
- 4. Public Improvement Permit Authorization Forestream Village Subdivision. Phase I (DiLapo)
  On June 20, 1988, the Town Board authorized issuance of P.I.P. Nos. 154 (storm sewer), 155 (water line), 156 (curbs), 157 (floodway grading) and 158 (pavement). On September 19, 1988 the Town Board accepted P.I.P. Numbers 154 (storm sewers), 156 (curbs) and 158 (pavement).
- 5. Public Improvement Permit Authorization Indian Pine Village (Fischione Const., Inc.)
  On August 10, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 122 (street lighting), 123 (sidewalk) and 125 (storm sewer). On September 8, 1987, the Town Clerk was authorized to issue P.I.P. No. 128 (Detention Basin). On December 21, 1987 the Town Board accepted P.I.P. No. 124 (pavement & curbs), and 125 (water lines).
- 6. Public Improvement Permit Authorization The Meadows (Gialianza)
  On May 16, 1988, the Town Board authorized issuance of P.I.P. Nos. 147
  (waterline), 148 (pavement and curbs) and 149 (storm sewer). On
  September 19, 1988, the Town Board accepted P.I.P. Numbers 148
  (pavement and curbs) and 149 (storm sewers).
- 7. <u>Public Improvement Permit Authorization Pine Tree Farm</u> (Josela East off Aurora Street)
  On November 7, 1988, the Town Board accepted P.I.P. No. 159 (water line).
- 8. Public Improvement Permit Authorization Plumb Estates South.
  Phase I (Galasso)
  This Item remains under unfinished business until P.I.P. No. 151 (street lighting) is accepted by the Town Board.
- 9. Public Improvement Permit Authorization Plumb Estates South.
  Phase II (Gallasso)
  This item remains under unfinished business until P.I.P. No. 160 (street lighting) is accepted by the Town Board.

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#### STATUS BEPORT ON UNEINISHED BUSINESS CONT'D:

10. Public Improvement Permit Authorization - Warnerview Estates. Phase 1 (Donato)

This item remains under unfinished business until P.I.P. No. 129 (detention basin) and P.I.P. No. 152 (street Lighting) is accepted by the Town Board.

11. Public Improvement Permit Authorization - Warnerview Estates, Phase II

On June 20, 1988, the Town Board authorized issuance of P.I.P. Nos. 143 (storm sewer) 144 (water line) and 145 (pavement and curbs). On October 17, 1988, the Town Board accepted P.I.P. Nos. 143 (storm sewers) and 145 (pavement & curbs).

12. <u>Rezone Petition - Lura Ballagh</u>
On July 1, 1988, this matter was referred to the Planning Board, Town Attorney, Building Inspec or, and Planning Consultant for review and recommendation. On September 19, 1988, the Town Board set a public hearing on this matter for October 3, 1988.

- 13. <u>Rezone Petition Robert J. Deutschlander</u> On September 6, 1988, the Town Board held a public hearing on this matter and reserved decision.
- 14. State Contract Grant 40 Clark Street Museum Application for grant has been filed.
- 15. State Contract Grant Hazmat Team Application for grant has been filed.
- <u>Subdivision Approval Meadowland Subdivision</u> (Bosse Off Redlein Dr.) On November 6, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
- <u>Subdivision Approval Pine Tree Farm</u> (Josela Off Aurora St.) On June 1, 1988, this matter was referred to the Planning Board, Town Engineer, Building Inspector, Planning Consultant, Highway Superintendent, Police Chief and Twin District Fire Chief for review and recommendation. On June 6, 1988, a SEQR review was held on this matter and a Negative Declaration adopted.
- Traffic Survey William Street East to Schwartz Road On May 16, 1988, this matter was referred to the Police Chief for report.
- 19. <u>Traffic Survey Genesee Street East of Harris Hill Road</u>
  On May 16, 1988, this matter was referred to the Police Chief for report and recommendation.

#### STATUS BEPORT ON UNFINISHED BUSINESS CONT'D:

- 20. Zoning Ordinance and Map Update
  On November 7, 1988, the Town Board set a Public Hearing on this matter
  for December 12, 1988.
- 21. Zoning Ordinance Amendment Campers and Boats
  On March 21, 1988, the Town Board held a public hearing on this matter
  and reserved decision.
- 22. Zoning Special Use Permit Valvoline Instant Oil Change
  On November 7, 1988, the Town Board set a Public Hearing on this matter
  for November 21, 1988.

J. ..

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## COMMUNICATIONS:

### DISPOSITION

928.	Genesee St. and Martha Dr. Residents to Planning Board Member Whittaker - Expression of concern over plans to attain a rezone on property behind Bowmansville Sq. for establishment of golf course.	R & F
929.	Bissell, Stone Associates to Planning Board Members - Address of concerns re: proposed Roseland Subdivision.	Town Attorney
930.	VOID	
931.	Town Clerk to County Dep. Comm. of Highways - Notice of hazardous condition on west side of Central Ave. at and near its intersection at Country View Way.	RεF
932.	Supervisor to Charles Psyz - Response to complaint against Highway Supt.	R & F
933.	Supervisor to County Highway Dept Commendation re: remedial work on Penora St.	R & F
934.	County Div. of Highways to Supervisor - Transmittal of 1988-89 Snow Removal Contract.	Town Attorney Highway superintendent
935.	County Sewer Const. Grants Adm. to Supervisor - Recommendation against alignment of Erie Rd. Sewer Extension.	R E F
936.	Village of Depew Recreation Dir. to Town Board - Request tree planting along Columbia Ave. near Dawson Field.	Tree Planting Committe
937.	Babinsky.Kiein Engineering to Buildings Foreman - Confirmation of discussion of 10/12/88 re: Police/Court Building Renovations.	R & F
938.	Governmental Affairs Review - Article entitled "New Audit Response Law".	R & F
939.	Police Chief to Town Board - Request appointment of Andrew J. Koss to position of Police Officer effective 12/5/88.	R & F
940.	Assoc. of Erie County Governments to Supervisor - Supplement re: meeting to be held 10/27/88 at Colden.	R & F
941.	Reassessment Consotrium to Members - Notice of meeting to be held 10/27/88 at Colden.	R ε F
942.	Lancaster Village Mayor Hadsall to Kristine Rucker - Response to inquiry re: possible observance of a Community History Day.	R & F
943.	County Dept. of Social Services to Various Agencies - Introduction of "The Job Opportunity Demonstration Program".	R & F
944.	Supervisor to Helen Fahey - Notification that request for cleaning of field ditch cannot be accommodated.	R & F

## COMMUNICATIONS CONT'D.:

## DISPOSITION

945.	M/M Laverne Lorentz, to Town Clerk -	Town Attentiey
	Request contact by Town Engineers and/or Town _ Attorney re: possible drainage line encroach- ment by Giallanza Corp. on clients' property	
		T A
946.	Town Attorney to County Water Authority - Comments re: servicing a lift station as an out-of-the-district applicant.	Town Attorney
947.	Town Attorney to Supervisor -	R & F
	Followup re: S.E. Comunity Work Center cleaning services contract.	
948.	Building Inspector to Town Board -	RεF
	Report for September 1988 along with total dollar amount of construction and dwelling units to date.	
949.	Town Attorney to County Attorney -	RεF
	Response to communicatins re: Busy Beaver	التي فينه يوني الإنسان والمواجعة والمراجعة المواجعة والمواجعة المواجعة والمواجعة والمواجعة المواجعة
	Building Centers and N.Y. Telephone assessment complaints.	annes and sections are represented and order to the section of the
950.	Planning Board to Town Board -	R & F
	Clarification of provisional recommendation re: Lura Bailagh Rezone Petition.	th against ann an mai morait agus agus an an tad ad ad ad an an an an an an an an Thagainn agus an
951.	Town Consultant to Planning Board Chair	RεF
	Findings re: review of Valvoline Special Use Permit.	
952.	Planning Board to Town Board -	R & F
	Minutes from meeting held 10/19/88.	
953.	New Creation Fellowship to Town Board - Request informal meeting re: new church.	R & F
954.	William-Aurora Medical Center to Supervisor - List of services available.	R & F
955.	N.Y. Governance in the 21st Century to	Supervisor
	Supervisor - Notice of "Meeting the Gap: Financing New York Governments Teleconference" to be held on	
	11/15/88.	and the state of the
956.	County Dept. of Environ. and Planning to N.Y.S.	R & F
	Dept. of Environ. Conservation - Request intentions on increasing current	
	N.Y.S. Grant commitments re: Sewer Rehab Projects C-36-390-02 and C-36-853-03.	
957.	County Dept. of Environ. and Planning to	R & F
331.	Northeast S.W. Board Members -	Solid Waste Committee
	Notice of meeting to be held on 11/10/88 at Williamsville Village Hall.	
958.	Working Crew Chief to Town Board -	Building Committee
	Request filling of vacancy in Buildings Dept. due to resignation of Richard Marino.	
959.		Supervisor
•	Request use of Town Hall for baked goods sale during Christmas Walk on 11/13/88.	Control with the control of the cont
060	•	RεF
960.	Various Residents to Supervisor - Commendations re: proposed Refuse and Garbage	

### COMMUNICATIONS CONT'D.:

### DISPOSITION

961.	Dept. of Environ. and Planning -	R & F
962.	Town Engineers to Town Board - Transmittal of Change Order No. 2 re: School St. Bridge Project.	Town Attorney
963.	Town Engineers to Supervisor - Transmittal of data re: Paving and Curb P.I.P The Meadows.	RεF
964.	Town Line V.F.D. to Town Board - Notice of addition to active roster.	R & F
965.	for SEQR Review of Projects Related to the Implementation of the Master Plan for Greater Buffalo International Airport - Negative Declaration for Acquisition of	R & F
966.	Town Clerk to Supervisor - Monthly Report for Month of October 1988.	R & F
967.	DCO to Town Board - Monthly Report for Month of October 1988.	R & F
968.	Planning Board to Town Board - Minutes of Meeting #20 - November 2, 1988.	<u>R &amp; F</u>
969.	Executive Director to Town Supervisors, City Mayors and Managers - Subject: State Board's 1987 Annual Report.	<u> </u>
970.	County Dept. of Health to Supervisor - Re: Approval of Completed Works: The Meadows Subdivision, Our ref: 7882.	R & F
971.	Marrano Corp. to Town Board - Re: Request for refund of excess P.I.P. Inspection Fees.	Town Engineer
972.	Cimato Bros. to Supervisor - Results for water samples at Warnerview Estates Phase II.	Town Engineer
973.	Town Attorney to Supervisor and Town Councilmen - Re: Edward Lawniczak, Steinfeldt Road.	Highway Committee
974.	Richard Marino to Supervisor - Letter of resignation effective Nov. 11, 1988.	Town Clerk Supervisor
975.	NYSDOT to Town Attorney - Re: School Street Bridge.	R & F
976.	Eleanor J. Olday to Town Board - Letter of vote of thanks re: Dog Warden.	R & F
977.	Krehbiel Associates, Inc. to Town Board - Pine Tree Farms supply line to "The Meadows" Subdivision: KAI Job No. 88K74.	R & F
	Supervisor Keysa requested a suspension of the	nacescary rule for

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications -

#### COMMUNICATIONS CONT'D.:

#### DISPOSITION

9/8.	Re: Sale of Walden Ave. Garage to Erie County.	Town Attorney
979.	Scutheast Community Work Center to Town Attorney - Recommend extension of current agreement.	Town Attorney
980.	NYSEG, Supervisor of Real Estate to Town Clerk - Re: Easement Agreement, Erie-Lackawanna R.R	Town Attorney
981.	Youth Bureau Director to Supervisor - Requesting permission to attend Ass∞. of NYS Youth Bureaus Mtg. 12/8 & 9/88.	Town Clerk for Resolution
982.	Supervisor to Town Board - Re: Adjustment for Police Services to Village Taxpayers.	Town Attorney for Resolution
983.	Rowley, Forest, O'Donnell & Hite, P.C. to Supervisor - Re: State Aid Litigation, Our File No. 10797	R ε F
984.	Supervisor to Town Board - Re: Fire Contracts.	Town Clerk Suspended Resolution
985.	Triton Valley Estates to Town Board - Schedule work session re: Mobile Home Park.	Supervisor
986.	Alden Town Supervisor to Supervisor - Re: Joint Board Work Session concerning common Townline Road border.	Sunervisor
987.	County Executive Gorski to Supervisor - Invitation to "Come to a Public Forum".	Recreation Committee
988.	Supervisor to Town Board - Re: Resolutions to be requested from the Association of Towns.	Town Clerk

### ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 11:55 P.M. out of respect to:

JOHN CARIO THOMAS HAGMEIR GEORGE KIHL HELEN KIN WILLIAM TAMMADGE

Signed Robert F. Thill